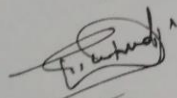


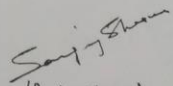
Minutes of VMC meeting held on 21-03-2017

S. No.	Agenda Points	Discussion	Remarks
1.	Action taken report on the previous VMC meeting.	The Principal informed that decisions taken during the previous VMC meeting have all been implemented.	The Chairman expressed satisfaction.
2.	Appraisal OF ADMISSION PROCESS FOR THE SESSION 2017-2018	The Principal appraised the committee members about the new procedure of admission for the academic session 2017-2018 through online registration. He also appraised about various Quotas in relation to sponsoring agency.	All the committee members expressed great faith and satisfaction in the new online process of admission.
3.	Appraisal of academic and sports activities for the session 2017-2018	The principal apprised the committee about the schedule of Regional Sports Meet to be held in the month of April and May in the new academic session 2017-2018. He also appraised about various academic activities including planning for Annual Function in the month of May.	The Nominee Chairman Gp Capt R Srinivasan VSM expressed his concern regarding hot climatic conditions during sports meet and offered medical assistance if required through SMC.
4.	Process of condemnation of unserviceable items within the power of VMC as defined in KVS Account Code (upto 2,00,000/-)	The Principal proposed to initiate the condemnation process of unserviceable and broken articles of various departments of the Vidyalaya within the financial power of VMC upto two lakh as per KVS account Code. For this consolidated information of condemnation of articles department-wise will be submitted to Chairman office shortly.	This proposal was accepted but the Chairman suggested that the list of articles to be written-off should be brought into notice of all the committee members.
5.	Regularization of budget expenditure incurred during session 2016-2017	The Principal explained about the expenditure incurred to make the payments for conservancy services on daily wages for four months from July 2016 to October 2016 for its regularization by the VMC as suggested by Internal Audit. This expenditure was made as the previous contractor did not submit the bill for the month of July and after expiry of his contract on 31 July 2016, the new contract became effective from November 2016 after due process.	The proposal for regularization of budget expenditure will be submitted along with all the vouchers for the approval by the VMC.

6.	External white-wash of the school building.	A per the provision of KVS accounts code, external and internal white wash of school building can be done once in two years. The last external white washing of school building was done in 2012-2013. Principal proposed to carry out external white wash of Vidyalaya Building for its beautification.	The Chairman gave his approval but suggested that the labor rates may be compared with the approved rates of MES.
7.	Flooring and shading of parking space.	The principal pointed out the unavailability of suitable Parking Space for the vehicles of staff members, so he proposed to construct hard concrete floor with erecting a shade on identified area. The Principal also pointed out that due to limited availability of funds the above mentioned work will be completed in piece meal.	The Chairman approved the proposal.
8.	Curved fiber shading of passage along children park.	The principal proposed to procure green fiber sheets and their fixing to develop green shaded passage along the children park.	The Chairman approved the proposal.
9.	Procurement of Chairs for staff room.	The Principal proposed to procure 40 comfortable molded chairs for staff room both for Primary and secondary sections.	The Chairman approved the proposal.
10.	Maths Lab Park	The Principal presented his idea of developing a Mathematical Park in the Vidyalaya premises. He also proposed that the work may be taken up in piece meal subject to availability of funds.	The Chairman approved the proposal. The <u>Nominee Chairman</u> suggested to go for molded fiber sheets to erect the mathematical design in the park.
11	Broadening of school gate near Cycle Stand.	The principal proposed to broaden the school entrance near cycle stand as it is not wide enough for fire fighting vehicle to enter in the school premises in case of any emergency. The direction for broadening of school gate is also recommended by station authorities.	The Chairman approved the proposal.

12	Purchase of Sports Kit / articles for Regional Sports Meet 2017.	As per the KVS norms the Principal proposed to procure sports kit and other sports related articles for regional sports meet for which the supply order may be placed to the existing contractor whose term of contract is going to expire on 31 march 2017 provided he agrees to supply articles at the existing rates.	The members suggested to go for fresh quotations as per GFR but in case of exigency, articles may be purchased from the existing supplier provided he agrees to supply articles at the same old rates.
13	Any other point of discussion with the permission of Hon'ble Chairman.	The parent member sought some clarification regarding the issuing of library books to the children and requested to provide good story books in English to the children.	The Chairman suggested that the school may invite recommendations from the parents regarding the types of books to be available in the library.


 Principal
 K.V. AFS Principal
 क.वि. उत्तराखण्ड / K.V.(AFS)
 उत्तराखण्ड / Uttarakhand


 (Sanjay Sharma)
 GP Capt
 Chairman VMC
 K.V. AFS Uttarakhand
 Chairman, VMC
 K.V. AFS Principal
 क.वि. उत्तराखण्ड / K.V.(AFS)
 उत्तराखण्ड / Uttarakhand